

**NOTICE OF MEETING
OF THE FRESNO CITY COUNCIL FINANCE
AND AUDIT COMMITTEE**

DATE: September 2, 2009

TIME: 3:00 P.M. and 4:00 P.M

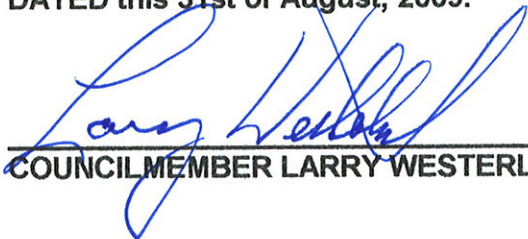
LOCATION: Meeting Room 2165N, (Meeting Room A) Second Floor, City Hall, 2600 Fresno Street, Fresno, California

The purpose of the meeting of the Fresno City Council Finance and Audit Committee is to meet and consider the following:

- A. Approve minutes of October 24, 2007 and May 1, 2008
- B. Approve Agenda
- C. 3:00PM- Follow Up Audit- Limited Scope Review of Office Depot's Invoice Pricing/ Discounting – General Services Dept
- D. 4:00PM- Review the PEACE OFFICERS' PROCEDURAL BILL OF RIGHTS (POBOR) MANDATE PROCESS AUDIT - Fresno Police Dept
 - 1. Review findings from the State of California

Members of the public shall have an opportunity to address the Fresno City Council Finance and Audit Committee concerning these matters.

DATED this 31st of August, 2009.



COUNCIL MEMBER LARRY WESTERLUND, CHAIR